



Honoring the past, cultivating the present, empowering the future

**AGENDA
Special Meeting**

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **June 11, 2018** – 5:00 p.m.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

1) CALL TO ORDER

2) ROLL CALL:

- a) Terry Andrues
- b) Ira Bershatsky
- c) Betsy Kahn
- d) Gwendolyn McMullins
- e) Armando Zambrano

3) BOARD PRESIDENT'S COMMENTS/REPORT

4) GENERAL COUNSEL PRESENTATION AND POTENTIAL FINDINGS REGARDING BROWN ACT CONCERNS (INFORMATION/POTENTIAL ACTION)

5) PUBLIC COMMUNICATION

- a) Individuals may address the Board regarding any item of Library business on or not on the agenda. Comments are limited to 3 minutes per item. At the discretion of the Board President, individuals may be allowed a longer presentation. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. If speaking before the Board, please give your name and state the agenda item and/or issue you wish to address.

6) CLOSED SESSION

- a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: District Director
- b) **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: (One potential case)

7) NEW BUSINESS

- a) Resolution of the Board of Trustees No. 201806 to Ask Auditor/Controller of Los Angeles County to Prepare New Tax Roll (INFORMATION/ACTION)
- b) Altadena Library District Director Position (INFORMATION/POTENTIAL ACTION)

8) ADJOURNMENT

- a) **Recommended Action:** There being no further business, the meeting is adjourned.